

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 19th February 2014
in the Council Offices commencing at 6.30pm

Present: M J Gibbins (Chairman)
J Andrews
N Ward
M Heard

Also Present: No members of the public.

F01/14 APOLOGIES FOR ABSENCE None

F02/14 DECLARATIONS OF INTEREST

- Cllr Heard- Agenda item 9 – Son member of Wymondham Rugby Club
- Cllr Ward – Agenda item 9 – Member Wymondham Rugby Club
- Cllr. Ward – Agenda item 9 – Participant in Farmers Market.

F03/14 ITEMS RAISED BY MEMBERS OF THE PUBLIC None

F04/14 MINUTES OF MEETING On the proposition of Cllr. Andrews and seconded by Cllr Ward it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 17th December 2013 as a correct record. Cllr. Heard voted against.

F05/14 MATTERS ARISING None.

F06/14 INTERNAL AUDITORS Letter confirming that an initial audit carried out on 10 December 2013 which had found no instances of non compliance was noted.

F07/14 GRANT APPLICATION Upon the proposition of Cllr. Ward and seconded by Cllr. Andrews it was resolved to award a grant of 50% (max £300) to the Royal British Legion Wymondham branch towards the purchase of a new Standard.

F08/14 WAR MEMORIAL Upon the proposition of Cllr. Ward and seconded by Cllr. Heard it was resolved to accept a quotation of £3600 plus VAT from Company A in accordance with the paper attached to the agenda to clean and renovate the War Memorial. If they are unable to do this within a reasonable time span then the quotation of £4620 plus VAT from Company B is to be accepted. To be funded from General Reserves.

F09/14 COUNCIL FEES Cllr. Gibbins outlined proposed fees from 1st April 2014. After discussion upon the proposition of Cllr. Gibbins and seconded by Cllr. Ward it was resolved to introduced the fees as listed with the exception of the fee for the hire of pitches at Browick Road Recreation Ground by Wymondham Rugby Club.

Clerk explained that the fee to Wymondham Rugby Club now incorporated an allowance to cover additional electricity costs in respect of the newly installed lighting column allowing them to use the area in the evening for training. The rugby club had confirmed that they were happy with the proposed increase.

Cllr. Heard objected to the level of fee for the hire of Browick Road Recreation Ground by Wymondham Rugby Club. Upon the proposition of Cllr. Gibbins and seconded by Cllr. Andrews it was resolved to approve the fee as listed. Cllr. Heard voted against.

F10/14 FINANCIAL POSITION Cllr. Gibbins gave an outline of the financial position of the Council as at 31st December 2013 as shown by the 'Draft Internal' accounts that had been prepared.. Income is in surplus against budget by £11946 with expenditure below budget by £3705. Overall there is an under spend of £15651. Cllr. Gibbins then outlined some of the significant variances and gave explanations.

[The meeting closed at 19.06 pm]

DATED this day of2014

SIGNED (Chairman)